PROPOSED AGENDA PERSONNEL BOARD MEETING MAY 9, 2022 - 9:30 A.M.

1.	Call	to	Ord	er

2.	Reading of the Minutes of Regular Meeting held April 11, 2022
	Minutes Signed

- 3. Executive Director and Secretary's Report
- 4. Report of the Personnel Cabinet
- 5. Oral Arguments
 - A. McNeil, Donna v. Ky Infrastructure Authority (2020-025)
 (Appellee's request)
 (moved from April Agenda)
- 6. Closed Session/Return to Open Session
- 7. Cases to be Decided
 - A. McNeil, Donna v. Ky Infrastructure Authority (2020-025)
 (Dismissal Incorrect Appointing Authority Sustained)
 --Appellee's Exceptions and Request for Oral Argument
 (moved from April Agenda)
 - B. Smith, Jennifer v. Education & Workforce Development Cabinet (2021-037) (Other Penalization Pay Inequity Dismissed)

Show Cause Orders – No Response Filed – Appeals Dismissed

- F. Amargot, Tony v. Justice and Public Safety Cabinet/Corrections (2019-285)
- G. Lane, Steven v. Tourism, Arts and Heritage Cabinet/Fish and Wildlife Resources (2020-246)

8. Withdrawals

- A. Bates, Charles v. Justice and Public Safety Cabinet/DPA (2021-091)
- B. Byrd, Andrew v. Justice and Public Safety Cabinet/Corrections (2021-058)
- C. Faesy, Lindsey v. KY Higher Education Assistance Authority (2021-085)
- D. Henderson, Jeffrey v. Transportation (2021-034)
- E. Paul, Benjamin v. Justice and Public Safety Cabinet/Corrections (2021-025)
- F. Smith, David v. Transportation (2021-067)

9. **Settlements**

- A. Hinkson-Lee, Kimberly v. KY Department of Education (2020-161)(Mediation)
- B. Sorrell, David v. Energy and Environment Cabinet (2021-144)

10. **Other**

- A. Budget Update
 - 1. Raises for staff
- B. Board Chair Election
- C. Board Members Election